

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012916

Entity Name: PLANT BROTHERS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

20250 S.W. 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10505 W. OKEECHOBEE RD
SUITE 101
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0726095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUAN C
6854 SUNRISE DR
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ALVAREZ, JUAN C
Address: 6854 SUNRISE DR
City-St-Zip: CORAL GABLES, FL 33133

Title: DVS
Name: CARRILLO, NELSON
Address: 9055 SW 73TH COURT UNIT 703
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.C ALVAREZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date